

Meeting of the Board of Directors
Friends of Agricultural Research - Beltsville (FAR-B)
January 13, 1987

The FAR-B Board of Directors met at 1:00 P.M. on January 13, 1987, at Beltsville, Maryland. Present were: Russell L. Steere, Victor R. Boswell, T. C. Byerly, Essex E. Finney, Jr., George Irving, Frank Longen, E. E. Saulmon, Warren C. Shaw, Jane D. Wall, Martin Weiss, and Connie Klingman. Waldemar Klassen, George Steffens and Joanne Weirman were invited guests.

The meeting was called to order by Dr. Steere. The Minutes of the December 9, 1986, meeting were approved as amended.

The Treasurer reported a balance in the membership account of \$2181.96. Membership now totals 114 (74 members, 34 Associate Members, 6 Patrons).

Unfinished Business:

Jane Wall distributed copies of the revised official letterhead.

Status of IRS Tax Number: Frank Longen reported that a Tax Exemption Certificate is needed and that some items need further clarification.

Reports by Committee Chairman:

Symposia Committee - Dr. Irving.

Dr. Irving has sent letters to 33 possible donors. These were mostly individuals known by Dr. Irving. Donations will help foreign scientists and deserving students visiting BARC with costs of travel and subsistence.

Dr. Golumbic has furnished the committee with a list of 33 company names. The committee believes that individual names would make the request more effective.

The Symposia Committee also considered the possibility of one-time donations of possibly \$5,000 with the idea that FAR-B will have an annual income amount of \$10-12,000.

Report by Dr. Steffens on Symposium XII: 400 announcements have been sent to local Beltsville. Included with the announcement were the FAR-B Brochure and information regarding the Banquet. In addition, 27,000 copies of the announcement were sent to scientific organizations. Steffens will meet with the local Publication Committee on Thursday, January 15. Information regarding Symposium XII needs to be kept before the public.

Banquet figure is set for 300.

Two questions posed by Steffens:

- (1) The Poster Session: What is the policy concerning incoming requests from Commercial exhibitors?
- (2) How to handle the request from Israel from a speaker at the Symposium who requests that we purchase his air fare from here, thus saving 20%.

Question raised by Dr. Shaw: Will the scientists at BARC have a problem with the Congressional Delegates' visit to BARC during the Symposium? The Board of Directors felt that the delegates could be invited to the opening ceremony, visit the poster session, then join the tour of BARC.

Dr. Klassen has forwarded to Dr. Kinney (for his signature) the letters inviting congressional delegates to Symposium XII.

Draft of a Supplement to Memorandum of Understanding MOU 58-32U4-M-134 3/4/86 (copies circulated by Dr. Finney). It was moved, seconded and carried that the Supplement to this MOU be sent forward. Dr. Shaw suggested that a copy of the Supplement be furnished Dr. Kinney for his information.

Information Committee - Dr. Byerly

Dr. Byerly circulated copies of the article on FAR-B and BARC which appeared in the Greenbelt News Review.

Dr. Steere mentioned Dr. Diener's receipt of the Wolf Award from Israel (\$100,000). Mr. Berberich will be asked concerning publicity. Dr. Kinney will be publicizing this award.

Corporate Relations Committee - Dr. Shaw

The Corporate Relations Committee met on December 15 and identified immediate short-term plans. They are requesting a prioritized list of facilities and equipment that industry might support. Dr. Klassen will assist with this list.

Also discussed was long term strategy and a list of activities. The goal for 1987--To attract 20 sustaining members. Consensus was that the committee would delay contacting companies until after Symposium XII.

The following items of information will be sent to prospective members:

- (1) The Federal Technical Transfer Act of 1986 (i.e., how corporations can cooperate with scientists at USDA)
- (2) List of Research Accomplishments occurring under FTTA of '86.
- (3) High Priority Areas (cooperative research attractive to corporations).
- (4) FAR-B Brochure and Organization of Beltsville Research

This ties up with Dr. Irving's letter which has been sent to corporations.

Dr. Steere's comment: Scientists at BARC have asked if FAR-B could cooperate with foreign universities or foreign corporations with outside funding for Post Doctoral and other scientists working temporarily at BARC. Question was raised concerning whether FAR-B could accept money from foreign universities or corporations to be used for such support.

Dr. Finney noted that Insurance and Liability could cause problems. Another complication: USDA cannot hire scientists from countries who do not have Mutual Defense Agreements with the U.S.

Membership Committee - Dr. Boswell

Dr. Batra furnished a list of organizations in Pr. Geo. County from which Dr. Boswell selected 90 agencies. Dr. Boswell also proposed an insert which might be worthwhile to include in the Brochure when contacting agencies. Also, a list of Institutes and Laboratories at Beltsville.

Dr. Steere asked whether the committee had considered local businesses, such as Behnke Nurseries, the Kiwanis Club, etc.

Dr. Irving questioned whether it would be feasible to contact Leisure World.

Regarding the method used to acknowledge membership renewals: The Board of Directors decided that the most economical way would be by a special insert in the Newsletter.

New Business:

1. In planning for the Annual Meeting on March 10, the Directors studied the subject of presentation of Certificates for Charter Members as specified on Page 6, Art. XV of the ByLaws. Opinion was that any member attending the first meeting of FAR-B who has paid their 1986 dues is eligible.
2. Nominations for those elected to 1-year terms: Dr. Finney reported that three were elected to 1-year terms as Director, and that a Nominating Committee will be needed. Dr. E. E. Saulmon agreed to head the Nominating Committee; he will select three to assist him, and will report at the Annual Meeting.
3. Provisions for use of Proxy: This will be incorporated in the Newsletter.
4. The Annual Meeting will be March 10, 1987, 1:00 P.M. in the Bio-Sci. Bldg.

Dr. Steere will give a progress report of FAR-B and bring to the membership the future Symposia--XIII & XIV.

Other New Business:

Jane Wall plans to contact County politicians and State Senators and Representatives (many have their own area offices). She plans to send Newsletters (1 or 2) and the Brochure. Hand carrying would be more effective, and she welcomes help from anyone who knows the politicians and could hand-carry the packet. This would be most helpful.

Comments from Beltsville Director

Dr. Klassen listed the following honors and awards:

1. Dr. Diener - The Wolf Award (\$100,000) presented at a meeting of the Knesset in Israel.
2. Dr. Kinney - The Presidential Rank Award (\$20,000) given by President Reagan. He was the only USDA recipient.
3. Dr. Army - The Merit Rank Award (\$10,000).

1. The following information was obtained from the files of the [redacted] and is being furnished to you for your information. It is not to be used for any other purpose.

2. The following information was obtained from the files of the [redacted] and is being furnished to you for your information. It is not to be used for any other purpose.

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CONFIDENTIAL - SECURITY INFORMATION

1. The following information was obtained from the files of the [redacted] and is being furnished to you for your information. It is not to be used for any other purpose.

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4. Dr. Mertz - Awarded for his research on the relation of Cr to Cancer and Diet. (\$4,500) The award was presented by Secretary Ling.
5. Dr. Kearney - Distinguished Scientist of the Year. (\$40,000 Research Award; \$5,000 cash).
6. Dr. Sexton - The National Turkey Federation Award (\$1000).
7. Dr. Cecil - Elected President of the Poultry Science Association.
8. Dr. Knutson - Elected President of Entomological Society of America.
9. Dr. Zimmerman - Superior Service Award.
10. Dr. Murrell - President, American Association of Veterinary Pathologists.
11. Dr. Karl Norris - Distinguished Service Award.

The Next Meeting of the Board of Directors: February 10, 1987, 1:00 PM, Room 233, Bg-003

The meeting was adjourned at 3:10 PM.

Respectfully submitted,

Connie Klingman

1. Mr. [Name] - [Topic]
2. Mr. [Name] - [Topic]
3. Mr. [Name] - [Topic]
4. Mr. [Name] - [Topic]
5. Mr. [Name] - [Topic]
6. Mr. [Name] - [Topic]
7. Mr. [Name] - [Topic]
8. Mr. [Name] - [Topic]
9. Mr. [Name] - [Topic]
10. Mr. [Name] - [Topic]
11. Mr. [Name] - [Topic]

The next meeting of the Board of Directors, February 24, 1955, 1:00 PM, Room 512, 45-541
 The meeting was adjourned at 3:10 PM.

Respectfully submitted,

John C. [Name]

Treasurer's Report - Meeting of Bd. of Directors - Jan. 13, 1987

Bank Balances: Membership Account: \$ 2181.96

No disbursements during period 12/9/86 (date of last Bd. meeting and today, 1/13/87)

Bank balance increase accounted for by:

New memberships:	\$100.00	(6)
Membership Renewals:	80.00	(4)
Interest:	<u>7.17</u>	Cr. on 12/19/86
	\$187.17	

Conferences & Symposia Account: \$433.41

Balance is down by \$8.80 check printing charge.

Membership Totals:

Patrons	- 6	No change
Members	- 74	Up 2
Associate Members	- <u>34</u>	<u>Up 4</u>
	114	Up 6

Membership Renewals for 1987:

1 - previous to 12/9/86 meeting
<u>4 - since 12/9/86 meeting</u>
5

PROJECTED NON-SES POSITIONS

U.S. Department of Agriculture

Science and Education Administration

Office of the Director

Agency

Proposed Title and Organizational Location	Grade or Equivalent	Proposed Category GS Supergrade	Special Authority Non-SES, Non-GS
Science Policy Advisor for Soil, Water and Air Sciences	GS-17	X	
Science Policy Advisor for Plant and Entomology Sciences	GS-17	X	
Science Policy Advisor for Livestock and Veterinary Sciences	GS-17	X	
Science Policy Advisor for Post Harvest Science and Technology	GS-17	X	

FRIENDS OF AGRICULTURAL RESEARCH-BELTSVILLE, Inc.

P.O. Box 1061

Beltsville, Maryland 20705-1061



FAR-B

President

Russel L. Steere

Vice President

Jane D. Wall

Secretary

Connie Klingman

Treasurer

F. J. Longen

Directors

Victor R. Boswell

George W. Irving, Jr.

Joseph F. McBride

Warren C. Shaw

Martin G. Weiss

Committee Chairs

Special

George W. Irving, Jr.

Corporate Relations

Warren C. Shaw

Information

T. C. Byerly

Coordinating

A. A. Hanson

Finance

E. E. Saulman

Membership

Victor R. Boswell

Volunteer Service

William A. Bailey

February 2, 1987

SUBJECT: FAR-B Board of Directors Meeting

TO: Board of Directors

FROM: Essex E. Finney, Jr.

This is a reminder that the Board of Directors will be meeting at 1:00 p.m. on Tuesday, February 10, 1986, in Room 233, Building 003.

If you have items to be placed on the agenda for discussion, please call my office by Monday, February 9 (344-3193).

Enclosure

Minutes of previous mtg.

cc:

Committee Chairmen

Meeting of the Board of Directors
Friends of Agricultural Research-Beltsville (FAR-B)
February 10, 1987

The FAR-B Board of Directors met at 1:00 p.m. on February 10, 1987, in Room 233, Building 003, at Beltsville, Maryland. Present were: Victor Boswell, Frank Longen, Jane Wall, George Irving, Russell Steere, E. E. Saulmon, Waldemar Klassen, T. C. Byerly, Warren Shaw, Essex E. Finney, Jr, Connie Klingman, and George Steffens (guest).

The meeting was called to order by Dr. Steere. The minutes of the January 13, 1987, meeting were approved with corrections.

The Treasurer reported a balance in the membership account of \$2096.87. Total membership is now 125. Disbursements were \$315.50 (\$110 for 500 stamps and \$205.50 for printing of new letterhead and envelopes). Seven members have renewed their membership for 1987. Symposium account now has a balance of \$1486.60.

Unfinished Business

Tax Number - Since IRS had no record of the forms previously submitted for a tax number, Mr. Longen has resubmitted new forms.

Annual Meeting - Nominations will be presented at the annual meeting for the three Board Members who were initially elected for a 1-year term. E. E. Saulmon, Chair of the Nominating Committee, recommended the nomination of George Irving and Warren Shaw. Martin Weiss wishes to be replaced. The Directors suggested that Calvin Golumbic be contacted as the third nominee.

A sample certificate for Charter Members was discussed. Members who were present at the October meeting and who have paid dues will be considered Charter Members. Dr. Finney will discuss the certificate with Mr. McBride.

A proxy will be included with the next newsletter so that members who are unable to attend the annual meeting will have a chance to vote.

Agenda for annual meeting will include: Dr. Steere; Reports from Symposia, Information, Membership, and Corporate Relations Committees; nominations and election; comments from Dr. Klassen, Treasurer's report, minutes from last general meeting, update on symposium, Hubert Kelley, and possibly Dr. Kinney.

Committee Members were asked for suggestions for a replacement for Connie Klingman as secretary. Frank Longen agreed to contact Lorraine Blacker, former Secretary in the Agricultural Engineering Division, who worked with Walter Carleton.

Committee Reports

Symposia - Responses from letters sent out by Dr. Irving are being received. Of the 70 letters sent out, replies have been received from 9. Donations so far total \$1520.

The Hall of Fame Award will not be part of the symposium banquet as had originally been planned. It will be held at a different time and place (possibly at the Arboretum in June). Dr. Irving has been working on getting Senator Barbara Mikulski as the banquet speaker.

The Board concurred with Dr. Steffens' request to buy in advance the airline ticket for the symposium speaker from Israel. The Board also authorized Dr. Steffens to spend funds in the symposium account as necessary.

The Visitors Unit had indicated that they would not be able to handle a Congressional Delegation at the same time as the Symposium. Dr. Klassen did not think this would be a problem. The Director's Office would make other arrangements should the Congressional group wish to come to Beltsville at that time.

If FAR-B Members wish to register for the Symposium, they will be able to register at the reduced student rate of \$40. Those wishing to attend should notify Dr. Steffens by April 27.

Corporate Relations - Need two things - The four items listed in the minutes of the last meeting and 100 packets to be ready by May 15. Each Institute Director may wish to identify 5 to 10 major corporations that are cooperating with them or have an interest in transferring the results of their research to the user community

Information Committee - Draft of letter circulated which will be mailed to all County and State politicians. This should be ready to send out by the end of next week. A FAR-B Newsletter will be sent out before the March Annual Meeting.

A copy of the Director's Newsnotes should be mailed to all members of FAR-B as they are printed.

Comments from Beltsville Director

Dr. Klassen circulated copies of a portion of Renaissance 93 (Role of Beltsville) to members of the Board and asked for comments.

Dr. Klassen mentioned that the contract for renovation of the Log Lodge has been let. Also, Beltsville is in the process of a cost comparison process to decide if physical maintenance operations will be contracted out or continue to be done by our inhouse shops employees. About 50 commercial representatives are being briefed today and tomorrow.

Dr. Stoner and Dr. Faust have been asked to work with Personnel on upgrading salaries for the secretaries at Beltsville.

Committee adjourned at 2:20.

Respectfully submitted,

Connie Klingman
Secretary

Treasurer's Report (for Board of Director's Meeting on Febr. 10, 1987)

Bank Balance (Membership Account): \$ 2096.87 as of 2/9/87

Disbursements since last meeting:

\$110. to Beltsville P. O. for 500 stamps

205.50 to Daniels Printing for letterheads and envelopes

315.50

Member totals: Patrons 6

Members 82

Assoc. Members 37
125

*- 24811
from 114*

Bank Balance (Conferences & Symposia Account) \$1486.60

\$1041. rec'd from 7 registrants for May Symposium

Membership Renewals: (for 1987)

7 have been received to date.

*Call Lorraine Blacker 474-4854
re being Secretary of FOR-B.*

Minutes of the March 1987 Annual Meeting
of the
Friends of Agricultural Research-Beltsville, Inc.

On March 10, 1987, the Annual Meeting of the membership of the Friends of Agricultural Research-Beltsville, Inc. was convened in the Conference Room of Building O11A, Beltsville, Maryland. Thirty-one persons were in attendance. Dr. Russell Steere, President, called the meeting to order at 1:05 p.m. The minutes from the last Annual Meeting were read and approved.

Treasurer's Report - Frank Longen

General Account

Receipts -	\$3,573.00
Expenditures -	761.91

Balance on 3/7/87 - \$2,811.09

Conference & Symposia Account

Receipts -	\$6,877.25
Expenditures -	8.80

Balance on 3/7/87 - \$6,868.45

President's Report - Russell Steere

Renewals and new memberships are coming in slowly. A brochure has been printed and distributed to members and other interested persons and organizations. Committees have been active - Symposium Committee has been working with the symposium organizers at Beltsville; Corporate Relations Committee has met but is waiting until after the Beltsville Symposium before making an approach to industry; Information Committee has had brochure and stationery printed; Membership Committee has done an excellent job; Volunteer Services Committee needs volunteers to serve on the Committee, to work with the Visitors Center, and especially someone to do typing. Dr. Steere expressed appreciation from FAR-B for the work that Connie Klingman did as Secretary. Three Newsletters have been mailed to members. Suggestions are always welcome from the members on the newsletter and for ways in which FAR-B can better serve Beltsville.

Committee Reports

Symposia Committee - Calvin Columbic reported for George Irving

Senator Mikulski declined an invitation to be the banquet speaker at the May symposium. Dr. Irving sent out 73 letters asking for contributions from companies and organizations to support the symposia. Eleven responses have been received with a total contribution of \$3,000. Companies contributing were: Coca Cola - \$1,000; Hershey Foods - \$500; H. J. Heinz - \$1,000; Proctor and Gamble - \$500.

Minutes of the March 1957 Annual Meeting
of the
Friends of Agricultural Research-Bellville, Inc.

On March 10, 1957, the Annual Meeting of the Friends of Agricultural Research-Bellville, Inc., was held in the Conference Room of Bellville, Bellville, Maryland. The following persons were in attendance: Dr. Russell Storer, President, called the meeting to order at 1:00 p.m. The minutes from the last annual meeting were read and approved.

President's Report - Frank Johnson

General Account

Receipts - \$2,577.00
Expenditures - 761.91

Balance on 3/1/57 - \$2,815.09

Conference & Symposium Account

Receipts - \$6,877.75
Expenditures - 8.80

Balance on 3/1/57 - \$6,868.95

President's Report - Russell Storer

Research and new developments are coming in slowly. A brochure has been printed and distributed to members and other interested persons and organizations. Committees have been active - Symposium Committee has been working with the symposium organizers at Bellville; Conference Committee has not yet set a meeting date but is waiting until after the Bellville Symposium has been making an approach to industry; Information Committee has had brochure and education printed; Membership Committee has gone on excellent job. Voluntary Service Committee needs volunteers to serve on the Committee, to work with the Visitor Center, and especially to help do typing. Dr. Storer expressed appreciation for the work of the staff that George Kilmann did as Secretary. Three Newellists have been named to members. Suggestions are always welcome from the members on the newsletter and for ways in which FARB can better serve Bellville.

Committee Reports

Symposium Committee - Calvin Colville reported for George Living

Senator HENRIKSEN declined an invitation to be the banquet speaker at the May symposium. Dr. Living sent out 53 letters asking for contributions from companies and organizations to support the symposium. Eleven responses have been received with a total contribution of \$3,000. Conference contributing water: Coca Cola - \$1,000; Nesha's Foods - \$500; B. I. Behns - \$1,000; Proctor and Gamble - \$500.

Dr. George Steffens gave a status report on the Beltsville Symposium - 27,000 brochures have been mailed out to members of the scientific community; April 15 is the cut off date for registrations; 15 to 20 poster proposals have been received; \$40 will be the cost for FAR-B members to attend; the banquet (a bull roast at \$23 per person) will be held at Martin's Crosswinds. Volunteers are needed in several areas. Please let Joanna Weirman (344-2506) or the Chairman of the Volunteer Services Committee, William Bailey (459-5286), know if you are available to volunteer for the Symposium.

Information Committee - Ted Byerly

Thanks to Steve Berberich for the publication "News from America's Farm and Garden" which was sent along with copies of the Newsletter and Agricultural Research to representatives of state and local governments. Members were asked to send press clippings on Beltsville research to either Steve Berberich or Ted Byerly.

Mr. Hubert Kelley, Director, Information Staff, gave a report on the status of the Log Lodge, which is to be turned into a National Visitors Center. The Information Staff is working on exhibits, which will be ARS research from across the Nation, including Beltsville. There will be a historical area and changing exhibits. Volunteers will be needed at the Center and also as guides on buses. All tours will leave from the Center. The Center should be open in about 12 months. Mr. Kelley explained some of the publications which the Information Staff publishes such as the Agricultural Research Information Letter, Quarterly Report on Research, and Food and Nutrition Research News Briefs.

Corporate Relations Committee - Warren Shaw

The purpose of the Committee is to interact with private firms, industrial corporations, and foundations that share a mutual interest in supporting the goals of FAR-B, and to cultivate their goodwill and support. Members were selected to represent areas of agriculture that would be of interest to industry. The fertilizer and animal science areas still need to be represented. Short-term plan - to obtain list of facilities and equipment needed at Beltsville. Long-term plan - to try to obtain 20 sustaining members. All contacts with industry will be put on hold until after the Beltsville Symposium. Committee will try to provide things of interest to industry, such as the Federal Technology Transfer Act of 1986, list of research accomplishments that may be ripe for technology transfer, identify high priority research that will be suitable for cooperation with industry, and invite industry to consider membership in FAR-B.

Membership Committee - Victor Boswell

Membership now consists of 7 patrons, 88 members, and 37 associate members for a total of 131.

Nomination Committee - E. E. Saulmon

Nomination Committee presented the membership with the following three names for members of the Board of Directors to be elected to 3-year terms: Calvin Golumbic, Warren Shaw, and George Irving. Election was by full consent of the membership.

Lucile Fonda, former secretary in the Crops Research Division, has agreed to serve as Secretary of FAR-B. She was elected by unanimous consent.

Volunteer Committee - William Bailey

Anyone wishing to volunteer their services should contact Mr. Bailey, 6910 Furman Parkway, Riverdale, MD 20737 or 459-5286. The next copy of the newsletter should list specific needs for volunteers.

There was no new or unfinished business brought before the membership.

Dr. Klassen, Director of the Beltsville Area, gave the group a report on the history of Beltsville, its current programs, and future plans, especially the 7-year plan known as Renaissance 93. Following the comments of Dr. Klassen, the meeting was adjourned at 2:30p.m.

Further funds, former secretary to the Evans Research Division, was
assigned to serve as secretary of FAN-2. She was elected by unanimous
consent.

Volunteer Committee - William Bailey

Anyone wishing to volunteer their services should contact Mr. Bailey, 4830
Furness Parkway, Riverside, CA 92507 or 424-7286. The next copy of the
newsletter should list specific needs for volunteers.

There was no new or unfinished business brought before the membership.

Dr. Klaseen, Director of the Salinas Valley Area, gave the group a report on
the history of Salinas, its current projects, and future plans,
especially the 7-year plan known as "Salinas 2000". Following the
comments of Dr. Klaseen, the meeting was adjourned at 8:10 p.m.

Treasurer's Report - Annual Meeting of FAR-B, March 10, 1987

General Account

Receipts - thru 3/7/87:

From Memberships	\$2,790.00
From Membership Renewals for 1987	495.00
From Outside Contributions	200.00
From Misc.	7.15
	<u>\$3,492.15</u>
From Interest	80.85
<u>Total Receipts:</u>	<u>\$3,573.00</u>

Expenditures:

Check Charge	7.91
Postage & Box Rent.	139.00
Finney Reimb.	16.50
Printing (Env.&Stat.)	283.00
Postage	110.00
Printing (brochure)	205.50
	<u>\$761.91</u>
	<u>761.91</u>
Bank Balance - as of 3/7/87:	<u>\$2,811.09</u>

Conferences & Symposia Account

Receipts:

From Tissue Culture Conf.	440.32
From Registration & Banquest Fees for Symposium XII	3,413.00
From Outside Sources	3,000.00*
From Interest	13.93
From Misc.	10.00**
<u>Total Receipts thru 3/7/87:</u>	<u>\$6,877.25</u>

Expenditures:

Check Print. Charge	8.80
Bank Balance as of 3/7/87	<u>\$6,868.45</u>

* Coca-Cola Company \$1,000.; Hershey Foods Corp. \$500.;
P. J. Heinz Co. Foundation \$1,000.; Proctor & Gamble Co. \$500.

** One Member donated an extra \$10. "to be used for coffee at Symp. XII".

FRIENDS OF AGRICULTURAL RESEARCH-BELTSVILLE, Inc.

P.O. Box 1061

Beltsville, Maryland 20705-1061



FAR-B

President

Russel L. Steere

Vice President

Jane D. Wall

Secretary

Connie Klingman

Treasurer

F. J. Longen

Directors

Victor R. Boswell

George W. Irving, Jr.

Joseph F. McBride

Warren C. Shaw

Martin G. Weiss

Committee Chairs

Symposia

George W. Irving, Jr.

Corporate Relations

Warren C. Shaw

Information

T. C. Byerly

Coordinating

A. A. Hanson

Finance

E. E. Saulman

Membership

Victor R. Boswell

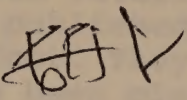
Volunteer Service

William A. Bailey

April 6, 1987

SUBJECT: FAR-B Board of Directors Meeting

TO: Board of Directors

FROM: Essex E. Finney, Jr. 

This is a reminder that the Board of Directors will be meeting at 1:00 p.m. on Tuesday, April 14, 1987, in Room 233, Building 003.

If you have items to be placed on the agenda for discussion or if you are unable to attend the meeting, please call my office by Monday, April 13 (344-3193).

Enclosure:

Minutes of annual meeting

cc:

Committee Chairmen



April 6, 1961

SUBJECT: FAR-5 Board of Directors Meeting

TO: Board of Directors

FROM: Essex E. Finney, Jr.

This is a reminder that the Board of Directors will be meeting at 1:00 p.m. on Tuesday, April 11, 1961, in Room 205, Building 503.

If you have items to be placed on the agenda for discussion at the meeting, please call my office by Monday, April 10 (344-3193).

Respectfully,
Minutes of August meeting

cc:
Committee Chairman

TAB B

Mr. J. S. Searcy
Mr. J. Searcy
Mr. J. Searcy
Mr. J. Searcy

Mr. J. Searcy
Mr. J. Searcy
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Meeting of the Board of Directors
Friends of Agricultural Research-Beltsville (FAR-B)
April 14, 1987

The FAR-B Board of Directors met at 1:00 p.m. on April 14, 1987, in room 233, Building 003, at Beltsville, Maryland. Present were: Russell L. Steere, Calvin Golumbic, Jane D. Wall, Victor R. Boswell, Frank Longen, George Irving, Essex E. Finney, Jr., George L. Steffins, Joanne Poma, Peggy Cineiro, Ted Byerly, and Lucile Fonda.

Dr. Steere called the meeting to order and introduced new Board members.

The minutes of the March 10, 1987 meeting were approved as written.

Correspondence was read including one from Veterinary Learning Systems with a check for \$200.00 for an article published by Drs. R. Fayer and J. P. Dubey of the Animal Parasitology Inst. They designated FAR-B to receive the Honorarium. The check has been placed in the regular account. A letter was sent by Dr. Steere to the Committee expressing appreciation with copies to Drs. Dubey and Fayer.

Other letters were acknowledged from various members in State and County offices including Paris Glendening, Tim Maloney who became a member of the Society, Paul James, Paul Sarbanes, J. P. Cherry of Philadelphia, and the Mayor of Laurel.

Treasurer Frank Longen reported \$3,457.30 in the Membership Account, and \$14,555.72 in the Conference and Symposia Account. A bill for \$201.00 was presented by Jane Wall for the printing of 2000 brochures. This was approved by Dr. Steere and will be reflected in the next report. A check for \$1,000.00 from Nabisco Brands Co., was received and turned over to Dr. Irving making a total of \$4,600.00 which has been received through his efforts. Maryland Sales Tax Exemption has been received. Also the employer I.D. number from IRS. Forms have been completed for Tax Exemption Status. Case number has been assigned out of Baltimore.

Symposia Committee report was made by George Irving, announcing the Speaker as Rita Colwell, Vice President of Academic Affairs and Professor of Microbiology, Univ. of Md. Several other people had been approached to speak, but declined at this time. Acknowledgment of donors will be in the proceedings or on a hand-out. Eighty-five letters were sent out, 18 responded, 7 made donations. Two letters were returned unopened.

George Steffins, BARC XII, circulated copies of the program as proposed. There was agreement that the acknowledgment should read: Contributions to Friends of Agricultural Research-Beltsville, Inc., in Support of the Symposia. There are 87 registrants with more coming in. Of these 36 are from Beltsville. There are 71 people in Beltsville planning to attend, and in addition there will be single day registrants. Twenty-one people indicated they would like to attend if they had money in their scientific account. Money will have to come from the WRU account anyway so people from Beltsville should attend.

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The banquet has been arranged for 240 people. At the present time 74 people have paid, and there will be 30 invited speakers. It is anticipated that more will pay up at a later date. It was suggested that there could be 25-30 guests from among the Maryland Delegates, and the Mayors of Greenbelt and Laurel. Complimentary invitations could be sent to writers on the Washington Post, The Greenbelt News Review and the Prince Georges paper who have written favorable articles regarding FAR-B. Students who wish to attend may do so if they will spend the day in the projection room. Other students will pay \$40 for the seminar.

It has been decided that the Hall of Fame Award should be more of a homecoming type of affair, rather than an open public meeting. The Departmental Awards will be held during the day and the Hall of Fame Award that evening at the National Academy of Sciences.

Membership report - Dr. Boswell. There are seven new associate members out of 500 brochures sent. There was a proposal that a list of all those who have paid up for 1987 be included in the May newsletter. Also that Dr. Cathey might be approached about making mention of FAR-B on his weekly program. Also Albert Behnke, Nurseryman, and other business men in the Beltsville area, as well as the American Horticultural Society, the National Agricultural Library and some of the various flower societies, should receive brochures.

Dr. Waldemar Klaassen, Director of Beltsville, reviewed an article from The Washington Post on Dr. Mary Shaw Shorb who has been conducted into the Maryland Women's Hall of Fame. She still lives in Beltsville. She worked at Beltsville from 1942-46 and then became a Research Associate on Vitamin B-12 at the University of Maryland. If she is able to attend, she and her husband should be invited to be guests at the banquet, and be chauffeured if necessary.

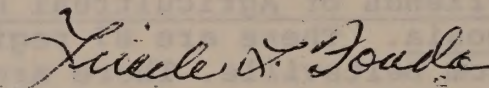
An article from the Prince Georges Journal, The Agricultural Center on Verge of Rebirth stimulated a discussion on a 6 year plan of renovation on those things which do not need Congressional authorization. There will probably be another article as a follow up in the Washington Post.

Carl Norris has been asked to serve on the Board of the National Academy.

Circle Drive is being upgraded. Building 006 is being completely renovated, with new labs and also an elevator.

Volunteers are needed to type Newsletters, stuff envelopes, etc. Requests will be made in the next newsletter.

The meeting adjourned at 2:47 p.m.


Lucile L. Fonda
Secretary

FRIENDS OF AGRICULTURAL RESEARCH-BELTSVILLE, Inc.

P.O. Box 1061

Beltsville, Maryland 20705-1061



FAR-B

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Russel L. Steere
Vice President
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Connie Klingman
Treasurer
F. J. Longen
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Victor R. Boswell
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Joseph F. McBride
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A. A. Hanson
Finance
E. E. Saulman
Membership
Victor R. Boswell
Volunteer Service
William A. Bailey

May 4, 1987

SUBJECT: Board of Directors Meeting, May 12, 1987

TO: FAR-B Directors & Committee Chairs

THROUGH: E. E. Finney, Jr. Executive Secretary *EEF*

This is to remind you that the next regular meeting of the Board of Directors is scheduled for

Tuesday, May 12, 1987

1:00 p.m.

Room 233, Building 003

Beltsville Agricultural Research Center

Enclosed is a copy of the minutes of the April meeting of the Board and a copy of the recent notes from the Beltsville Area Director.

Ms. Pat Sgambati has been serving as my secretary on a temporary basis since Peggy left. Please give Pat a call on 344-3193 and let her know if you will attend the May meeting of the Directors. If you have an item for the agenda, please let her know what it is.

Enclosures

FRIENDS OF AGRICULTURAL RESEARCH-BELTSVILLE, Inc.

P.O. Box 1061

Beltsville, Maryland 20705-1061

Meeting of the Board of Directors

May 12, 1987



FAR-B

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Russel L. Steere

Vice President

Jane D. Wall

Secretary

Connie Klingman

Treasurer

F. J. Longen

Directors

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William A. Bailey

The FAR-B Board of Directors met at 1:00 p.m. on May 12, 1987, in room 233, Building 003, at Beltsville, Maryland. Present were: Russell L. Steere, Jane D. Wall, Victor R. Boswell, George Irving, Essex E. Finney, Jr., George L. Steffins, Ted Byerly and Lucile Fonda.

Dr. Steere called the meeting to order.

The minutes of the April 14, 1987 meeting were approved as written.

Correspondence included letters of regret from 2 invited guests and a copy of a letter from Lowell Woodstock to Dr. C. Coulson, Durban, South Africa, requesting that in place of an Honorarium to him a contribution be made FAR-B in his name.

The Treasurer's Report as of 5/6/87 was given by by Dr. Finnery in the absence of Frank Longen.

Membership Account Balance 3480.27

A bill for \$201 from Daniels Printing Co. was paid on 4/14 to cover the cost of of reprinting 2000 copies of the FAR-B brochure.

Conferences & Smyposia Balance \$15,864.30

A copy of the Treasurer's report is attached to these minutes.

REPORTS:

Symposia Committee: Dr. Irving reported that the Symposia Banquet was an elegant affair. Few invited guests actually showed up, but there were several, including Jack Berry, representing Congressman Hoyer, some from the Maryland State Legislature including Sen. Gorman, and Tim Maloney. Mr. & Mrs. Sandler of the Beltsville News were the only press representatives present. Several Professors from the University of Maryland attended, with their spouses.

The seven donors who had given a total of \$4600 in support of the Symposium have been acknowledged long since but another letter was sent including a program suggesting they note the credits on the back. This program will be used again next year for Symposia 13.

A copy of the program along with a letter of appreciation will be sent to Behnke Nursery for the flowers which which were donated.

A copy of the Symposia program with a letter of appreciation will be sent to Behnke Nurseries for the flowers which were donated by them.

The plaque which was presented to Dr. Mary Shaw Shorb has been taken care of this year, but if given next year should be the responsibility of FAR-B. The award was presented to her in person and she was pleasantly surprised.

The ARI Newsletter emphasizes the fact that there will be an Agricultural Research Museum in Maryland. The W. K. Kellogg Foundation will contribute \$988,000 to the University of Maryland for the project. They were unable to contribute to the Beltsville Symposia.

To finalize, George Steffins reported that about 200 people were registered, one half from outside and one half from Beltsville. There were 30 speakers and about \$20,000 was taken in and there will be a complete breakdown later. It appears to be in keeping previous attendance. Theme and timing appear to be important factors.

Mention was made of the availability of the Proceeding of Symposia #10 1985.

A report should be made in the next newsletter on the Symposia, what was done, and what can be done, and to recognize Frank Longen for his efforts. Also outline objective, and what role friends played. There should be a paragraph on the First Outstanding Scientific Award. Dr. Byerly will write a short article on Dr. Shorb.

Mention was made of Identification Cards for Retirees, for those who wish to have them. It was suggested that Retirees be urged to become members.

MEMBERSHIP: Dr. Boswell reports 152 members, with renewals distressingly slow. The membership list will be published in the next newsletter. There were no responses from local clubs.

INFORMATION: No Report

Jane Wall called attention to the Prince Georges Co. Council-Gram article on "Land Purchase" which states an interest in buying a piece of land on the east side of Rt. 1, south of Sunnyside Road, a parcel of 12.9 acres in the Agricultural Research Center.

CORPORATE RELATIONS: Dr. Warren Shaw; After the Sympopsia the first communications from the committee should include a copy of the Federal Technology Transfer Act of 1986 - a summary rather than the whole act. A list of high priorities of cooperative research between scientists at Beltsville and corporations will include a FAR-B brochure with an address for follow up actions. A second letter will follow the first one to invite the industrial corporations to become sustaining members of FAR-B. The project will be coordinated with Dr. Klassen and Dr. Finney.

A discussion regarding patents ensued. A summary of the Act itself should be available. Selections of area of work, such as quality grain for example, could be mentioned for those who could use the results. The prepared booklet could be sent but it is overwhelming. Those areas pertaining to research at Beltsville could be stressed. Use new opportunities, not old.

NEW BUSINESS: Dr. Purchase introduced a new campaign "TAKE PRIDE IN AMERICA" which has a 20 minute recorded slide show. It is expected to run for several years. Historic places as well as public lands are stressed, such as the Greenbelt Lake cleanup. This is for service clubs as well as communities, etc. Awards will be made according to the program which has been developed. The TAKE PRIDE IN AMERICA WEEK will be May 17th to 23rd. It is expected that Beltsville will become involved, and that hopefully Beltsville will be recognized as an historic site.

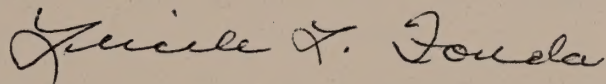
Dr. Klassen spoke of the Supplemental Appropriations Bill which has 3% for the Pay Act, 1.7% for the Retirement System and \$450,000 for fixing up Beltsville. It is still questionable as many things have been added on and the Act could be vetoed.

In the 1987 appropriation there is \$500,000 for the expansion of the next phase of the large animal metabolism lab and roughly \$300,000 for renovating greenhouses to bring them up to state-of-the-art condition, and some money for growth chambers.

A contract has been let for the renovation of the Log Lodge and the work is well underway. When completed it will be known as the National Visitor's Center.

Volunteers are needed for typing the newsletter (4 times a year) duplicating the newsletter; stuffing envelopes and mailing; print out labels, phone calls, letters and manning the Visitor's Center.

There being no further business, the meeting was adjourned at 2:50 p.m.



Lucile L. Fonda
Secretary

FRIENDS OF AGRICULTURAL RESEARCH-BELTSVILLE, Inc.

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Beltsville, Maryland 20705-1061



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Committee Chairs

Symposia
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Coordinating
A. A. Hanson

Finance
E. E. Saulman

Membership
Victor R. Boswell

Volunteer Service
William A. Bailey

June 1, 1987

SUBJECT: Board of Director's Meeting, June 9, 1987

TO: FAR-B Directors and Committee Chairs

THROUGH: E. B. Finney, Jr., Executive Secretary

This is to remind you that the next regular meeting of the Board of Directors is scheduled for

Tuesday, June 9, 1987

1:00 p.m.

Room 233, Building 003

Beltsville Agricultural Research Center

Enclosed is a copy of the Minutes of the May meeting of the Board.

If you have any special subjects to be added to the agenda please call Pat on 344-3193, and also let her know if you plan to attend the meeting.

Enclosure

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The Board of Director's Meeting on June 9, 1987 was called to order by President Steere at 1 p.m. The following members were present: Calvin Golumbic, T.C. Byerly, Jane D. Wall, Frank Longen, George Irving, Ray Rhodes, George L. Steffans, Victor Boswell and Lucile Fonda.

The Minutes of May 12 were approved as written.

The Treasurer gave the following report:

Membership Account: Bal. on Hand \$3,547.42

Income from 5/12 to 6/9	120.00
Interest	14.40
Disbursements, Postage & Photocopying	27.25

Conference & Smyposia Account

Balance as of 6/9/87 10,904.94

Income:	
Trans. from Prev. Smyposia	440.32
Outside Contributions	4,600.00
Registrations, Symp.XII	20,487.50
Interest & Income	157.44
	<u>\$ 25.685.26</u>

Disbursements:	14,780.32
	<u>\$ 10.904.94</u>

The publications of the Proceedings will be funded by ARS from their allotment of 300 books.

George Steffans in reporting on the Symposia said that of the 200 in attendance, half of them were from Beltsville. The large expenditure was the \$5,000 for the Banquet. He suggested that it would save considerable effort if a contract could be arranged with the area office to run the Symposia. There would then be no necessity to work with two accounts. He extended thanks to FAR-B for the input and efforts which were appreciated.

A letter to John W. Rhoads, Chairman of the P.G. CO., Planing Board from Parris Glendening, Co.Executive, requests appraisals of Parcel 5, 4-A-MD-404-Y in order to protect the options of the County, State, and/or the Univ. of Maryland.

Dr. Irving indicated that since the Newsletter is to be mailed next week that there will be a delay regarding information on Symposia XIII until next fall.

Announcemnt was made of a party for Gladys Bolton who is retiring on June 26. It is the wish of Dr. Finney that no party be given for him at this time, perhaps later in the fall.

Dr. Byerly circulated a series of articles regarding Beltsville which appeared in the Arkansas Democrat.

A copy of a letter from the University of Nepal in South Africa indicates that a check may be forthcoming as an Honorarium for the reading of a doctoral manuscript by Dr. Woodstock.

Dr Boswell hopes that the listing of the membership in the Newsletter will act as a stimulant to those who have thus far failed to renew.

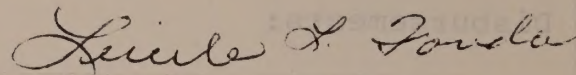
A note of symnpathy was prepared by Dr. Byerly to be sent to the family of Dr. Warren Shaw.

The vacancy occuring on the Board was filled by vote of the members of the Board of Directors. Dr. T.C. Byerly will fill the vacancy becoming Chairman of the Symposia Committee. After discussion the the following changes in committee chairmen will take place: Dr. George Irving, Corporate Relations; Jane Wall, Information. It was noted that new letterhead will be needed.

The Executive Secretary will be appointed by Dr. Klassen. The replacement for Dr. Finney is Darwin Murell.

There will be no meeting in July. The next meeting will be held on August 11, 1987. Meeting adjopurned 2:40 p.m.

Respectfully submitted,



Lucile L. Fonda, Secretary

Note: Remember the meeting on August 11th at 1 p.m. in the Conference Room.

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Joseph F. McBride

T. C. Byerly

Calvin Golumbic

Committees

Symposia

Corporate Relations

Information

Coordinating

Finance

Membership

Volunteer Service

The Board of Director's Meeting on August 11, 1987, was called to order by President Steere at 1 p.m. The following members were present: Russell Steere, Calvin Golumbic, Victor Boswell, Jane D. Wall, Frank Longen, George Irving, Ray Rhodes, Allan Stoner, W. Klassen and Lucile Fonda.

In the absence of Dr. Byerly, Allan Stoner reported on the progress made by the Symposia Committee. Dr. Stoner with Dr. Lloyd Knutson as Co-chairmen, and Dr. Vandenburg, who is responsible for publicity have worked together and are able to report the following facts:

The Title of the Symposia will be "Biotic Diversity and Germplasm Preservation - Global Imperatives."

The preliminary program is essentially completed. There are 26 presentations outlined for the 2-1/2 day session. Of the potential speakers contacted affirmative answers were given by 22, one refusal, and 3 maybes. Since there joint authors, included are 6 from foreign countries, 14 non-ARS, and 24 ARS of which 19 are from Beltsville National Program Staff, leaving 5 non-BARC.

Posters will be distributed and will also be for sale at the Symposia. There will be a computer demonstration relating to the subject matter, and a visit to the National Arboretum. The Banquet will be held at the the Hilton in Greenbelt. Room rates, meals, banquet facilities, etc., are being negotiated.

A striking Logo has been designed which includes animals, plant life, the World and the letters D and A. The magazine "Diversity" has had two announcements in recent issues.

Financial arrangements are being made with Beltsville giving seed money of \$10,000 from reserves; and it is planned to asses every S.Y. \$25, which will benefit all over a period of years. Fees will be low priced for students, probably \$25, a medium price for Beltsville staff and a higher price for outsiders. The travel budget will be about half of last year's cost since the National Academy of Science, National Research Council through John Pino is arranging to hold a meeting either before or immediately after the Symposia and will assume travel costs for the speakers. Two or possibly three speakers will be paid from the budget. A projection of figures almost assures that the Symposia will end up in the black.

2.

The Academic Press in Boston has agreed to publish a 15-20 page pamphlet which would not replace the final proceedings but would be more detailed than the Abstracts. Manuscripts would be submitted on floppy discs.

Among the speakers for the opening day session are the Keeper of Kew Gardens; Garrison Wilkes, University of Massachusetts; a lady from Indonesia, Dr. Sastrapradja; Dr. Busch from the University of Kentucky speaking on Ethical and Policy issues relating to germplasm; Trevor Williams, of the International Board for Plant Genetics; T. T. Chang, International Rice Research Institute in Manila, and P.R. Day, Plant Breeding Institute, Cambridge, England.

Dr. Steere thanked Dr. Stoner for giving such a comprehensive report on such short notice.

The Minutes of June 9th were approved as written.

A resignation has been received from Dr. A. A. Hanson. The vacancy for Chairman of the Coordinating Committee will not be filled at this time. New letterhead will be ordered listing the Officers and Directors, but Committee chairs will not be included.

Treasurer Frank Longen reported \$4,014.78 in the Membership Account and \$9,798.87 in the Conference & Symposia Account as of July 31.

Dr. Boswell for Membership Committee reported that a few renewals have been received and also a few new members. There are 46 who have not renewed. After discussion it was decided that a personal letter will be sent to those who have not renewed.

Dr. Irving reporting for the Corporate Committee said that Dr. Klassen had brought together material on regulations which will permit association between interested Agricultural Research Industries and ARS prior to contacting parties who should be interested in having corporation relations with ARS.

Dr. Irving also mentioned that Mrs. Byron T. Shaw would like to have interested friend write him a letter for his 80th birthday which will occur this fall.

A long discussion took place regarding articles for the Information Committee chaired by Jane Wall. Articles which can be used by Dr. Irving when contacting industrial organizations doing research, and articles of interest to ARS will be considered from the accumulated articles in the Information files.

Dr. Klassen said that Dr. Darwin Murrell, as Associate Director (a Senior Executive position) will report on August 17th. He also made mention of the fact that Dr. Ted Diener had won the National Medal of Science.

To complete the rehabilitation of the center at least ten million is needed. Funding will provide 6% or four million two hundred thousand; Renaissance, one million, and Headquarters 3 million for a total of \$8,200,000. The \$450,000 from Congress was used for the Soil Conservation Road. The work on Circle Drive is completed and looks good. The Agency has reduced from 11 areas to 8.

A "Second Delinquent Notice" regarding non-filing of a Personal Property Tax Form was forwarded from Joe McBride's office to Frank Longen. The due date for returning had passed before it was received by him. He immediately filled in the form as required and sent it out. The "first" notice was never received. It is debatable as to whether FAR-B has any personal property to declare. *Only office supplies, brochures, listed as for sale.*

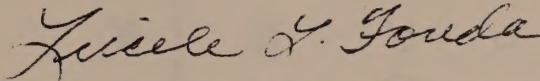
Also required by law is a Form 990 concerning receipts of over \$25,000 be reported by an organization. The matter of Symposia receipts will have to be clarified as such money is used for Symposia expenses.

Christine Alyor has volunteered her services in reply to the request in the Newsletter. She was a Secretary to Dr. Irving before her retirement. Her phone is 598-8802.

An offer was made to anyone who may want the library of Dr. Wertz who was with the Institute of Human Nutrition. It was suggested that the offer be made to the National Agricultural Library.

The meeting was adjourned at 2:30 p.m.

Respectfully submitted



Lucile L. Fonda, Secretary

The next Board of Director's meeting will be held on Sept. 8th in the Conference Room at 1 p.m. Please plan to attend.

Membership Recap - Friends of Agricultural Research, Beltsville, Inc.

	<u>Joined in 1986</u>	<u>Joined in 1987</u>	<u>Renewed in '87</u>	<u>Number dropped</u>	<u>New Totals</u>
Patrons	6	1	4	2- Deceased	5
Personal Members	71	30 (Inc. 1 trans. from Assoc.)	51	19-(1 deceased)	81
Associate Members	30	23	15	15 *	38
	107	54	70	36	124
				(Net loss of 32)	

* Transferred to "Member" in '87.

Meeting of the Board of Directors
Friends of Agricultural Research-Beltsville (FAR-B)
September 8, 1987

The FAR-B Board of Directors met at 1:00 p.m. on Tuesday, September 8, 1987, in Room 233, Building 003, at Beltsville, Maryland. Present were: Russell L. Steere, Jane D. Wall, Victor R. Boswell, T. C. Byerly, and Frank Longen.

The meeting was called to order by Dr. Steere. The minutes of the last meeting were approved with minor corrections.

New Business

Jane Wall expressed concern regarding the newsletter not carrying an appeal to members to provide clippings of articles of interest. At present Steve Berberich, Information Office, is sending clippings several times during the year. It was agreed that an item would be included in the newsletter asking for members to send in clippings.

Ms. Wall also discussed retrospective stories and the need to define a retrospective story. She stated that there are several ways of finding a retrospective story: FAR-B membership could be asked to provide a suggestion, request topics from the Information Office (something that has broken) that would have an instant appeal that Information does not have enough time to go into the background of, or the Institute could come up with an idea. Dr. Byerly also expressed enthusiasm in the retrospective story and agreed with Ms. Wall's suggestion to check with the Institute Directors for source of stories. Steve Berberich advised that he would be pleased to edit any draft article for popular distribution. He also advised that local newspaper editors are very receptive to ideas, particularly from active or retired professionals who live right in their communities. Several topics and contact persons for a possible retrospective story were discussed and Ms. Wall agreed to prepare a draft for review at the next meeting.

The Treasurer reported a balance in the regular membership account of \$4,010.18. Since the last meeting income is \$80.00 (three membership renewals and one new membership). Disbursements were \$108.50 (\$29.00 to renew post office box and \$79.50 to Daniels Printing Company for new letterhead). Symposium account now has \$9,744.77. Income to the Symposium account since the last meeting is \$380.00 (3 government checks from NFC for training expenses for three participants in Symposium XI and XII). The only disbursement to this account was at Joanna Wierman's request that a check be sent to the Biblio Distribution Center in the amount of \$478.50, for printing done for Symposium XII.

Mr. Longen mentioned that he telephoned the Maryland State Department of Assessment and Taxation and explained why FAR-B was delinquent in sending in the Personal Property Tax Form and submitted a negative report.

Mr. Longen stated that since the last meeting he has checked into the possibility of using third-class bulk mail and found that it does not appear to be practical for FAR-B to use this service. The minimum mailing is 250 pieces per mailing. Our present mailing requiring postage is approximately 100. There is also an initial charge of \$50.00 to enter this service and a \$50.00 annual fee.

Dr. Boswell submitted a draft article for review for the next newsletter regarding the FAR-B Membership Year. Mr. Longen expressed concern regarding a due date for membership dues. Many members are presently in arrears with their dues and it was decided that a notice would be placed in the next newsletter stating that those members who have not paid their 1987 dues by December 31, 1987 would be dropped from the roles.

Dr. Byerly reported on the Symposium XIII committee meeting that was attended by Dr. Steere, Mr. Longen, Ms. Wall, and himself. All feel that Symposium XIII is in good order and prospects are very bright for a very successful Symposium. Credit was given to the two Co-Chairmen. Dr. Byerly discussed the presentation again of a Special Award similar to the one given to Mary Shorb at Symposium XII and noted that he has received favorable response. Ms. Wall advised that she will check to see what is being done regarding publicity for the Symposium. Dr. Byerly advised that he checked with George Irving and that the Industrial Relations Committee and the Symposium Committee have agreed to coordinate their efforts to avoid double solicitation.

Dr. Steere reported that Dr. Klassen advised that he has asked Dr. Cathey to do something about redesigning the Front Circle Drive. Dr. Steere suggested planting test plots of our best grasses for the public to view for possible replacements to zoysia grass. Also suggested was having cloned apple and peach tree exhibits.

The meeting was adjourned at 2:35 p.m.



FAR-B

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Calvin Golumbic

Committees
Symposia
Corporate Relations
Information
Coordinating
Finance
Membership
Volunteer Service

FRIENDS OF AGRICULTURAL RESEARCH-BELTSVILLE, Inc.

P.O. Box 1061
Beltsville, Maryland 20705-1061

October 5, 1987

SUBJECT: FAR-B Board of Directors Meeting

TO: Board of Directors

FROM: Waldemar Klassen

This is a reminder that the Board of Directors will be meeting at 1:00 p.m. on Tuesday, October 13, 1987, in Room 233, Building 003.

Enclosed are minutes of the September 8, 1987, meeting.

We look forward to seeing you on October 13.

Enclosure

Dr. Klassen said that there has been a long tradition of working cooperatively with industry and this has been strengthened by the technology transfer act of 1980. The Beltsville Research Center was the first in the Federal Government to enter into agreements under the Research and Development Cooperative Agreement, which involved Mike Voff and Roger Lawson.

Jane Wall said that the Program Committee reported that the Symposia Committee is interested in getting announcements into journals, and that anyone writing articles should report such articles to avoid duplication. Either Dr. Stoner or Dr. Shuteau will try to coordinate such efforts. Dr. Byerly will communicate with A.I.B.S. and American Society of Animal Science and Poultry Science. Dr. Irving will contact A.S.A.S.

Dr. Byerly noted that Dr. Vandenberg is being transferred and that we are all sorry to see him go. Dr. Vandenberg will be Research Leader at Logan, Utah.



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FAR-B

President
Russell L. Steere

Vice President
Jane D. Wall

Secretary
Lucile L. Fonda

Treasurer
F. J. Longen

Directors
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The FAR-B Board of Directors met at 1:00 p.m. on Tuesday, October 10, 1987 in Room 233, Building 003, at Beltsville, Md. Present were: R. L. Steere, E. E. Saulman, George Irving, T.C. Byerly, W. Klassen, C. Golumbic, Jane D. Wall, Frank Longen, Lucile Fonda.

The meeting was called to order by President Steere at 1 p.m.

The Minutes of September 8th were approved as written.

Dr. Irving reporting for the Corporate Committee said that a meeting has been arranged with the Symposia Committee to discuss what the two committees should do about communicating with friends far away so that there will not be duplication and confusion at the receiving end. Dr. Byerly, noting that this a joint effort, said that he felt that first emphasis should be placed on membership of industries and other organizations in FAR-B. This is the continuing thing which should be of concern. He feels that the working together of people, the sharing of ideas whether in Beltsville labs, or Beltsville people in industry labs, and the limitations of what industry may expect, and policy statements, are very important.

Dr. Klassen said that there has been a long tradition of working cooperatively with industry and this has been strengthened by the technology Trans-Act of 1986. The Beltsville Research Center was the first in the Federal Government to enter in to agreements under the Research and Development Cooperative Agreement, which involved Mike Ruff and Roger Lawson.

Jane Wall said that the Program Committee reported that the Symposia Committee is interested in getting announcements into Journals, and that anyone writing articles should report such articles to avoid duplication. Either Dr. Stoner or Dr. Knutson will try to coordinate such efforts. Dr. Byerly will communicate with A.I.B.S., and American Society of Animal Science and Poultry Science. Dr. Irving will contact A.A.A.S

Dr. Byerly noted that Dr. Vandenburg is being transferred and that we are all sorry to see him go. Dr. Vandenberg will be Research Leader at Logan, Utah.

Jane Wall reported that the Newsletter is ready to go and she will need a Word Processor and that Christine Aylor will be available to do the typing at a date to be determined.

Dr. Steere and Jane Wall will see Mr. Glendenning regarding the zoning of the parcel of land which might be restricted to prevent it being sold to land developers.

Frank Longen reported a balance of \$4,028.73, increase of \$18.56 accrued through interest, in the Membership Account. In the Conference and Symposia Account, the total is \$9,400.10, with \$49.76 accrued from interest. There was one disbursement of \$441.00 for the first announcement of Symposia XIII. About 50 members have not renewed.

Dr. Klassen was able to attend the meeting since a Russian Delegation did not show up. He said that Dr. Cathey will attend the next meeting to discuss the landscaping of Circle Drive. Several ideas were discussed.

Dr. Klassen introduced Dr. Darwin Murrell to the members of the Board.

There being no further business the meeting adjourned at 2 p.m.

Respectfully submitted,

Lucile L. Fonda, Secretary



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The meeting was called to order by Mr. Steere at 1:00 p.m.

The minutes of October 10th were approved as corrected.

The Treasurer reported \$3,341.12 in the membership account, \$1,741.24 in the Support Account and \$4,781.24.

Nov.1, 1987

SUBJECT: FAR-B Board of Directors Meeting

TO: Board of Directors

FROM: Waldemar Klassen WK

The Board of Directors will meet on Tuesday, November 10, 1987 in the Conference Room 233, Building 003 at 1 p.m.

Enclosed are minutes of the October 10th meeting

We look forward to seeing you on November 11th.

Enclosure

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The FAR-B Board of Directors met at 1:00 p.m. on Tuesday, November 10, 1987 in Room 233, Building 003, at Beltsville, Md. Present were: R. L. Steere, George Irving, T.C. Byerly, W. Klassen, Victor Boswell, Jane Wall, Frank Longen, Lucile Fonda.

The meeting was called to order by Dr. Steere at 1:10 p.m.

The Minutes of October 13th were approved as corrected.

The Treasurer reported \$3,976.12 in the Membership Account. The Balance in the Symposia Account is \$8,791.34.

Dr. Boswell read a letter from Helen Alexander which included her dues. The article in the Newsletter has resulted in some renewals of membership.

Dr. Byerly and Dr. Irving reported on the meeting they had regarding the merging of the Corporate Relations Committee and the Symposia Committee. Dr. Irving read a draft of a letter to be sent industries involved in agricultural research. After discussion a motion was made by Dr. Boswell, that the two committees be merged, to be co-chaired by Dr. Irving and Dr. Byerly. The motion was seconded and passed. The name now will be Symposia and Industrial Relations Committee.

An industrial membership would be entitled to one vote regardless of amount donated.

Jane Wall reported for Information that she still needs a volunteer to type and update the mailing list. The next Newsletter will have to be ready for typing by the first of December, all committees should have articles ready by then.

The Beltsville Brochure has just been published and it can be sent with the Newsletter under the Penalty.

Frank Longen reporting for Finance said that the fees for Symposia XIII will be \$50 for Beltsville Researchers; \$25 for Students, and \$100 for outsiders. The projected attendance is 450 participants.

The Speakers and program are established and should be included in the March Newsletter.

Dr. Steere suggested that we invite active members to attend Board meetings, to come and make suggestions. Mention was made of of the Dedication of the Log Lodge in April. Also suggested was that the Head of an Institute come and talk about that Institute's activities. It is expected that Dr. Marc Cathey will attend the December 8th meeting to talk about proposals for Circle Drive landscaping. Dr. Byerly suggested that John Berry be invited.

Dr. Klassen reported that in the appropriation bill for Beltsville the Senate proposed an amount of \$4,894,000 for renovation, and the House \$5,750,000. Also included is \$500,000 for Human Nutrition research, and a sum for potato research. Mention was also made of the work on control of the European corn borer.

The Greenbelt News Review carried an article by Elaine Skolnik on the Metro. The publication date was Nov. 5, 1987. Land between the railroad and Edmonston was contemplated for storage of Metro's cars. Dr. Klassen reported that discussion has taken place on this and he believes that only part of the land will be taken.

Tom Sexton was a co-winner in the Scientist of the Year Awards. He will receive \$40,000 for his research program, and \$5,000 for himself.

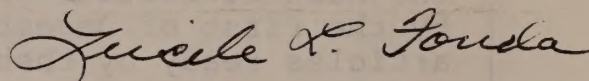
Dr. Steere reported on the meeting he and Jane Wall had with Parris Glendenning regarding the parcel of Beltsville land. At the moment it is protected but he suggested contacting Hoyer. A new administration could be encouraged to preserving Beltsville for Government needs.

Frank Longen noted that the Banquet fee and the Symposia Book are not included in the registration fee.

The next meeting will be held on Tuesday, December 8th at 1 p.m.

Meeting adjourned 2:20 p.m.

Respectfully submitted,



Lucile L. Fonda, Secretary

Treasurer's Report - for FAR-B Board of Directors Meeting - 11/10/87

Regular Membership Account:

Balance as of 11/10/87 - \$3976.12

Income since last Bd. Meeting: \$40.00 from 1 new Assoc. Member &
renewals from 1 Assoc. & 1 Member
17.39 from interest
\$57.39

Expenses: \$110.00 for 500 Postage Stamps.

Conference & Symposia Account:

Balance as of 11/10/87 - \$8791.34

Income since last Bd. Meeting: \$44.08 from Interest

Expenses: Executive Printing Services, Inc. \$252.84
(for 3000 additional copies of
1st Ann. of Symp. XIII)

Carlton Computer Support Service 150.00
(for mailing of Announcement)

Adi F. Gazdar 250.00
(Honorarium for Symp. XII)
\$652.84.

Status of Membership Renewals:

As of 11/10/87: 29 Members have not renewed for 1987

15 Associate Members have not renewed for 1987

Mailing Lists:

Need to revise mailing list for mailing of Newsletter.
Three (3) Newsletter mailings returned by PO for better address.
We are using Chain Mail addresses for Post Office mailings.
OR - we need to send Newsletter by Chain Mail if appropriate.

Symposium XIII Finance Committee met on Nov. 6. Primary purpose of meeting was to decide on Registration Fees for Symp. XIII. Decision was reached on fees of \$50. for BARC registrants, \$25. for students, and \$100. for Outside registrants.

Proposed Budget for Symp.: \$53,018.
Income: \$19,675. from BARC; Registration Fees - \$35,000 EST;
Banquet - \$5625. Est.; Outside contributions - \$5,000. Es

For Far FAR-B?
Write up for newsletter re Symp XIII of FAR-B by Jan. To J. H. by 12/1/87 JH



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The FAR-B Board of Directors met at 1:00 p.m. on Tuesday, December 8, 1987 in Room 233, Building 003, at Beltsville, Md. Present were: R. L. Steere, E. P. Imle, Calvin Golumbic, T. C. Byerly, V. R. Boswell, F. Longen, Jane Wall, George Irving, Allan Stoner, Marc Cathey, Lloyd Knutson and Lucile Fonda.

The meeting was called to order by Dr. Steere at 1:05 p.m.

Dr. Stoner reported that the planning for the Symposium is going very well. The second announcement will go out in the mail sometime after the first of the year - mid-January. Inquiries are coming in from all over the world asking for information. The Committee asked if two awards would be appropriate. Also, the Committee asked that a Moderator be named to represent FAR-B.

A motion was made to name Dr. George Irving as Moderator of the first session on Monday morning. Motion was seconded and passed.

A motion was made that two Outstanding Scientist Awards be given, one for Basic Research and one for Applied Research, relevant to the subject of Symposia XIII, with the nominations coming from the Board of Directors of FAR-B. The motion was seconded and passed.

Dr. Knutson discussed posters, with a tent for display and the selling of posters. Demonstrations will also take place on germ plasm research. Press packets, coffee breaks, etc. were also discussed.

Dr. Klassen reported that there has been an agreement between the Congress and the White House, and if it doesn't fall apart it will mean only a small cut to Beltsville. Everyone is having to sit and wait for the money to be available, and are unable to make commitments.

The Beltsville brochure was given out - and will be enclosed with the next newsletter.

Dr. Marc Cathey, Director of the National Arboretum, spoke on the work of the Arboretum, the Penjing project (artistic plant in a tray) and the Columns which are under construction. The plans for landscaping at Beltsville was discussed at length. Heavy equipment will be needed to get the large plants out of the ground to be balled and burlapped. The first phase will be to put achievements of ARS on the grounds. Major new trees and shrubs come from ARS - mostly the Arboretum.

Dr. Cathey spoke of the many achievements of Dr. Egolf who has a very high number of introductions. There are many 4-6' items available at the Arboretum. The "New American Landscape" was outlined and plantings could be done by following the idea of islands of plantings instead of acres of just grass. Many kinds of interesting plants were discussed.

The National Arboretum just won the Presidential Award from the Professional Grounds Maintenance Organization for the outstanding maintenance of public areas in America. Also, the Arboretum received a "Take Pride in America" award for the National Country Garden, with Clint Eastwood present at the presentation.

The business meeting followed. The Minutes of November 10th were approved as written.

The Treasurer, Frank Longen, reported that \$410 was taken in from membership renewals, plus \$18.48, with a balance of \$4404.60; in the Conference and Symposia account the current balance is \$8632.44 with interest of \$43.68 as the only income. A bill from A.B. Zeller for mailings was \$202.58 which has been paid. A suggestion was made that a list of retirees be obtained on a monthly basis and that information from FAR-B be sent to them.

Dr. Irving reporting for S.I.R.C. (Symposia and Industrial Relations Committee) gave the names of the following as members: Landy Altman, Dale Anderson, Dave Beard, John Fleming, Calvin Golumbic, Gus Hanson, Frank Mulhern, Al Piringer, Ernie Solomon; Fred Sente, Clair Terrel, and Bob Yek. Gene Pittman has agreed to join the committee and will be notified of the meeting on Dec. 14th. Letters inviting membership, sponsors, benefactors of FAR-B, will be sent in January. Also, to enter memos of understanding with FAR-B; and to support the Symposium.

The new Agricultural Handbook "Our American Land" was shown, as well as the "1987 Fact Book of U. S. Agriculture" Misc. Pub. 1063.

Dr. Byerly reported on a program regarding Rural America, - its needs and concerns.

The meeting adjourned at 2:40 p.m.

Respectfully submitted,

Lucile L. Fonda
Lucile L. Fonda, Sec'y.

The January meeting will be held in the Conference Room 233, Bldg. 003 at 1 p.m. on January 12, 1988.